



TOWN OF HUDSON

Library Board of Trustees



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The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, December 18, 2013**, at **6pm** at the **Hills Memorial Library Building**.

AGENDA

1. Call to Order
2. Public Input
3. Acceptance of Minutes November 20, 2013
4. Correspondence
5. Treasurer's Report – FY 2015 Budget Changes, Changes to Town Budget
6. Selectmen Liaison Report
7. Chairperson's Report
8. Library Director's Report
9. Acceptance of Donations
10. Friends of the Library Report
11. Old Business
 - Strategic Planning Report
 - December Open House Program
 - Santa's Visit/ Holiday Lunches with staff
 - Customer Service Improvement Plan
 - Other Service Improvement Plans
 - Staff changes/recruitment
 - Status Report
 - Other
12. New Business
 - Proposed revisions to Mission Statement
 - Reconsideration of Evergreen Training for Staff
 - Mileage Reimbursement Rate
 - Outreach to potential trustee(s)
 - Other
13. Trustee Comments
15. Selection of Next Meeting Date
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).

Connie Owen, Chairperson

Posted: December 13, 2013